2008 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT # P06000012104** 1. Entity Name 03-04-2008 90013 047 ***150.00 H. E. R. MILLWORKS, INC. Principal Place of Business Mailing Address 13215 MEMORIÁL HIGHWAY 13215 MEMORIAL HIGHWAY TAMPAPE 33635 US 2901 W. H. NS 50002 h Av. Town pa, F1. 33635 TAMPA, FL 33635 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02252008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-4210098 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BAILEY, EDWARD G 12901 WEST HILLSBOROUGH AVENUE ---.Street Address (P.O. Box Number is Not Acceptable) TAMPA, FL 33635 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered egent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TETLE ☐ Delete TITLE ☐ Change ☐ Addition NAME KHALIL, HELMY NAME STREET ADDRESS 13215 MEMORIAL HIGHWAY STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33635 CITY-ST-ZIP VP/D TITLE Delete TITI F ☐ Change ☐ Addition NAME BAILEY, RANDOLPH G NAME STREET ADDRESS 12901 WEST HILLSBOROUGH AVENUE STREET ADDRESS CITY-ST-ZIP **TAMPA, FL 33635** CITY-ST-ZIP S/D TITLE □ Defete TITLE ☐ Channe ☐ Addition BAILEY, EDWARD G NAME NAME STREET ADDRESS 12901 WEST HILLSBOROUGH AVENUE STREET ADDRESS CITY-ST-ZIP **TAMPA, FL 33635** CITY-ST-70P ☐ Delete TITLE □ Change ☐ Addition MAMF NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ De!ete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. 813-267-1155

FILED

Mar 04, 2008 8:00 am